CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA

Please fill in one form for each individual seizure, or for the results of each court case.
Completed forms should be returned to the address below

Ivory and elephant product seizure data collection form

**Is this the first time this seizure is being reported?** Yes 🞎 No 🞎

**Is this a follow-up report to an earlier submission?** Yes 🞎 No 🞎

**1. Source of data**

 **Date of information:** Day \_\_\_\_\_\_\_\_\_ Month \_\_\_\_\_\_\_\_\_\_\_\_\_ Year

**2.** **Date of seizure:** Day \_\_\_\_\_\_\_\_\_ Month \_\_\_\_\_\_\_\_\_\_\_\_\_ Year

 **Agency responsible for seizure**

**3.** **Type of activity** (please tick): Export 🞎 Import 🞎 Transit 🞎 Possession 🞎

 Sale 🞎 Offer for sale 🞎 Illegal killing 🞎 Other

**4. Location of discovery:** Place

 City \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Country

**5. Country of origin**

**6. Country of export/re-export**

**7. Country of destination/import**

**8. Elephant species:** African 🞎 Asian 🞎 Unknown 🞎

**9. Ivory type and quantity:**

 Raw ivory: Number of tusks/pieces \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Weight (kg)

 Semi-worked ivory: Number of pieces \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Weight (kg)

 Worked ivory: Number of pieces \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Weight (kg)

 Percentage (%) representing: Old \_\_\_\_\_\_\_\_\_ Fresh \_\_\_\_\_\_\_\_\_\_ Unknown

 Comment

**10. Non-ivory elephant products:**

 Elephant hide/skin: Number of pieces \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Weight (kg)

 Manufactured elephant hide product: Type of product

 Weight (kg) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Feet (No.) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Hair (kg)

 Other (please specify)

**11. Other contraband seized with elephant products**

**12. Estimated value of seized elephant products in country of seizure**

**13. Mode of transport:** Air 🞎 Sea 🞎 Land 🞎

 Other

**14. Method of concealment/fraud**

**15. Documentation:** None 🞎 Falsified 🞎 Fake Permit 🞎

 Valid permit but wrong shipment 🞎 Other

**16. Method of detection** (please tick): Routine inspection 🞎 Targeting 🞎 Investigation 🞎

 X-ray 🞎 Intelligence 🞎 Other

**17. Profile of offenders/suspects:**

 Name

 (Individual or company) Alias(es)

 Address(es)

 Tel/Fax Nos

 Nationality \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport/ID Nos

 Date of birth: Day \_\_\_\_\_\_\_ Month \_\_\_\_\_\_\_\_\_\_ Year

 Sex (please tick): Male 🞎 Female 🞎 Unknown 🞎

**18. Status of offenders/suspects** (please tick): Hunter 🞎 Middleman Trader 🞎

 Importer 🞎 Carver/manufacturer 🞎 Wholesaler 🞎 Retail seller 🞎 Exporter 🞎

 Tourist/Consumer 🞎 Courier 🞎 Handling agent 🞎 Other

 Repeat offender (please tick): Yes 🞎 No 🞎 Unknown 🞎

 Other information

**19. Status of the case in court**

 a) Date case introduced in court: Day \_\_\_\_\_\_\_ Month \_\_\_\_\_\_\_\_\_\_\_\_ Year

 b) Date case closed in court: Day \_\_\_\_\_\_\_ Month \_\_\_\_\_\_\_\_\_\_\_\_ Year

 c) Name of court:

 d) Verdict / Penalty (please tick): Not guilty 🞎 Guilty 🞎

 Seizure maintained 🞎 Return of goods 🞎 Prison 🞎 (months)

 Fine 🞎 (value) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Other

**20. Additional information**

**21. Was an Ecomessage form filed with Interpol?** (please tick) Yes 🞎 No 🞎 Unknown 🞎

**Name and position of person completing this form**

**Name of organization represented**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date

***For CITES Secretariat use only***

**SDFC reference code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date received by CITES Secretariat: Day \_\_\_\_\_\_\_\_ Month\_\_\_\_\_\_\_\_\_\_\_\_\_ Year \_\_\_\_\_\_\_\_\_\_\_**

**Date passed to TRAFFIC: Day \_\_\_\_\_\_\_\_ Month\_\_\_\_\_\_\_\_\_\_\_\_\_ Year \_\_\_\_\_\_\_\_\_\_\_**

**Date entered in database: Day \_\_\_\_\_\_\_\_ Month\_\_\_\_\_\_\_\_\_\_\_\_\_ Year \_\_\_\_\_\_\_\_\_\_\_**

# Data quality rating: ( ) 1 ( ) 2 ( ) 3 ( ) 4